



## City of Scottsdale PARKS AND RECREATION COMMISSION

### **MARKED** Notice and Agenda

5:15 p.m., Wednesday, April 21, 2010  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER – **5:15 p.m.**
2. ROLL CALL

Madam Chair Jeanne Alspaugh, Vice Chair James Duchene, Robert Frost, John Faramelli, Ron King, Stan Koczka, Harry Schlegelmilch

**Present: Jeanne Alspaugh, James Duchene, John Faramelli, Ron King, Stan Koczka, Harry Schlegelmilch**

**Absent: Robert Frost**

There are cards available if you would like to speak on agenda item 7 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting April 7, 2010

**Approved six (6) to zero (0) with corrections; moved by Commissioner Schlegelmilch; second by Vice Chair Duchene.**

To listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

5. MOUNTAIN VIEW'S AFTER-SCHOOL PROGRAMS, YOUTH CORPS, MEMORIAL, HELPING HANDS UPDATES

Sunny Nakagawa, Recreation Coordinator, Erin McKallor-Quill, Recreation Coordinator, and Kelli Kurtz, Assistant Recreation Coordinator, will provide update for Mountain View Park and Community Center and Youth Corps programs.

Commission action: Information item

6. SPRING TRAINING 2010 UPDATE

Jason Waldron, Stadium Coordinator, will give a 2010 Giants Spring Training recap for Scottsdale Stadium and the Indian School Minor League complex.

Commission action: Information item

7. REVIEW AND DISCUSSION OF RENEWAL OF AGREEMENT WITH ARIZONA GAME AND FISH DEPARTMENT FOR THE URBAN FISHING PROGRAM AT CHAPARRAL PARK LAKE

Scott Anderson, Recreation Coordinator, and Eric Swanson, Arizona Game and Fish, will provide Commission with a review and discussion for the renewal of an existing agreement with the Arizona Game and Fish Department.

Commission action: Staff requests Commission concurrence of renewal of the agreement with Arizona Game and Fish for the urban fishing program at Chaparral Park Lake and recommendation that the City Council approve the renewal of this agreement.

**Approved six (6) to zero (0); motion by Commissioner Faramelli to approve renewal of the agreement with Arizona Game and Fish and move to City Council for approval; second by Vice Chair Duchene.**

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is

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not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

#### 10. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

#### 11. ADJOURNMENT – 6:28 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting’s agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**